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**- CONTINUAL COMMITTEE MEETINGS -**

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**NOTICE OF VILLAGE BOARD MEETING**

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, March 22, 2016**  
**6:00PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion of the Closure of TID #3

**STORM WATER & WASTEWATER**

- Discussion and Consideration of Various Amendments to Chapter 15 of the Village of Sturtevant Code of Ordinances
- Sewer Televising

**PUBLIC SAFETY & HEALTH**

- Ordinance 2016-02-An Ordinance to Recodify Chapter 4, "Law Enforcement" of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin
- Ordinance 2016-03-An Ordinance to Recodify Chapter 9 "Peace and Order" of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin
- Discussion and Consideration of Entering into an Agreement with BRP for an ATV

**FINANCE & BUDGETARY**

- Review Checks for Payment
- 2016 Bond Issue
- Discussion and Consideration of the Purchase of a Payroll Direct Deposit System Module
- February 2015 Financial Statement & Report-Administrator Cole
- Discussion and Consideration of a Salary Adjustment for the Village Accountant / Deputy Treasurer
- Discussion and Consideration of an Amendment to the Animal Control Contract with Wisconsin Humane Society

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility
- Vacation of 98<sup>th</sup> Street

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Fireworks

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**